

UNITED STATES DISTRICT COURT  
FOR THE  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

UNITED STATES OF AMERICA  
Plaintiff

v.

\$13,626.00 IN U.S. CURRENCY  
AND 29,480 IN EUROS  
Defendants

§  
§  
§  
§  
§  
§  
§  
§

CIVIL ACTION NO. 4:08-cv-03581

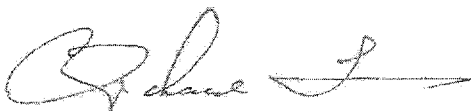
AGREED FINAL JUDGMENT OF FORFEITURE

The United States' Motion for a Forfeiture Judgment is granted. The Court finds under 28 U.S.C. §2465(a)(2) that there was reasonable cause for the seizure of Defendants *in rem*. It is ORDERED that:

1. \$24,938.78 of Defendants *in rem* is forfeited to the United States.

The United States Department of Homeland Security shall dispose of the forfeited funds,

2. The United States Department of Homeland Security shall return to Richard Lee, Claimant, \$24,938.78 of Defendant *in rem* by sending a check in the amount of \$24,938.78 payable to Richard Lee, c/o Robert W. Snyder, Esq., 15375 Barranca Parkway, Suite B-105,



Irvine, CA 92618,

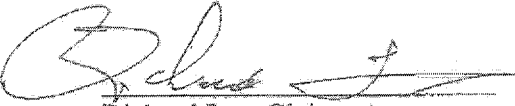
3. Claimant will hold the United States, including its employees, agents, and assignees, harmless for any damages or causes of action relating to this action,
4. Each party will bear their individual costs including attorneys' fees, and
5. Any relief not specifically granted is denied.
6. This is a Final Judgment.

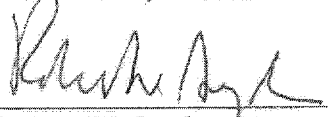
Signed on Sept. 2, 2009, at Houston, Texas.

  
Sim Lake

United States District Judge

Agreed as to form and substance:

  
Richard Lee, Claimant

  
Robert W. Snyder, Attorney for  
Claimant Richard Lee

/s/ Albert Ratliff  
Albert Ratliff, A.U.S.A.